

RESOLUTION NO. 3260-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPOINTING THE ENGINEER OF WORK AND DIRECTING PREPARATION AND
FILING OF THE ENGINEER'S REPORT FOR THE WINDSOR 1982 ACT BENEFIT
ASSESSMENT DISTRICT (82-AAD) FOR FISCAL YEAR 2016-17
(PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982)**

WHEREAS, pursuant to Sections 54703-54720 of the California Government Code, the Town Council must appoint the Engineer of Work and direct the preparation of an Engineer's Report in order to levy and collect any new assessments for any following fiscal year; and

WHEREAS, Coastland Civil Engineering has previously served as Engineer of Work for preparation and filing of Engineer's Reports for the Windsor 1982 Act Benefit Assessment District (82-AAD); and

WHEREAS, in said previous service Coastland Civil Engineering has demonstrated its expertise in such proceedings pursuant to the Benefit Assessment Act of 1982; and

WHEREAS, potential changes to the Assessment District for Fiscal Year 2016-17 include possible annexations of new parcels, changes to existing Zones, the creation of new Zones and changes in land use to existing parcels.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor appoints Coastland Civil Engineering as Engineer of Work and directs the preparation and filing of the Engineer's Report of the Windsor 1982 Act Benefit Assessment District for Fiscal Year 2016-17, including Assessment District changes, pursuant to Section 54716 of the California Government Code.

PASSED, APPROVED AND ADOPTED this 2nd day of March 2016, by the following vote:

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| AYES: | COUNCILMEMBERS FOPPOLI, OKREPKE, SALMON, VICE MAYOR FUDGE, AND MAYOR MILLAN |
| NOES: | NONE |
| ABSTAIN: | NONE |
| ABSENT: | NONE |



MARK MILLAN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK